

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 VIOLATIONS: 18 U.S.C. § 2113(a) - Bank  
 Robbery (Five Counts); 18 U.S.C. § 2113(a) -  
 Attempted Bank Robbery (Two Counts)

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Maximum 20 Years Imprisonment; \$250,000 Fine; Three Years  
 Supervised Release; \$100 Special Assessment.
**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)  
 Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.
 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

James C. Mann, AUSA

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

RUDY VARVEL

 DISTRICT COURT NUMBER  
 CR-07-0776 CW
**FILED**

MAY - 6 2008

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND
**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges \_\_\_\_\_
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) \_\_\_\_\_

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☒ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution \_\_\_\_\_

 Has detainer  
 been filed? ☐ Yes ☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\*

☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

FILED

2008 MAY -6 AM 9:14

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RUDY VARVEL,

Defendant.

Criminal No.: CR-07-0776 CW

VIOLATION: 18 U.S.C. § 2113(a) - Bank  
Robbery (Five Counts); 18 U.S.C. § 2113(a) -  
Attempted Bank Robbery (Two Counts)

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. § 2113(a)--Bank Robbery)

1. On or about November 28, 2006, in the Northern District of California, the  
defendant,

RUDY VARVEL,

did knowingly and by force and violence, and by intimidation, take from the person and presence  
of employees of Wells Fargo Bank, 1369 Buchanan Road, Pittsburg, California, approximately  
\$566 in money belonging to and in the care, custody, control, management, and possession of  
that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in

INFORMATION

1 violation of Title 18, United States Code, Section 2113(a).

2 COUNT TWO: (18 U.S.C. §§ 2113(a)--Bank Robbery)

3 2. On or about December 5, 2006, in the Northern District of California, the  
4 defendant,

5 RUDY VARVEL,

6 did knowingly and by force and violence, and by intimidation, take from the person and presence  
7 of employees of U.S. Bank, 4440 Tassajara Road, Dublin, California, approximately \$5,254 in  
8 money belonging to and in the care, custody, control, management, and possession of that bank,  
9 the funds of which were then insured by the Federal Deposit Insurance Corporation, in violation  
10 of Title 18, United States Code, Section 2113(a).

11 COUNT THREE: (18 U.S.C. § 2113(a)--Bank Robbery)

12 3. On or about December 13, 2006, in the Northern District of California, the  
13 defendant,

14 RUDY VARVEL,

15 did knowingly and by force and violence, and by intimidation, take from the person and presence  
16 of employees of Fremont Bank, 20629 Redwood Road, Castro Valley, California, approximately  
17 \$1,970 in money belonging to and in the care, custody, control, management, and possession of  
18 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in  
19 violation of Title 18, United States Code, Section 2113(a).

20 COUNT FOUR: (18 U.S.C. §§ 2113(a)--Bank Robbery)

21 4. On or about December 19, 2006, in the Northern District of California, the  
22 defendant,

23 RUDY VARVEL,

24 did knowingly and by force and violence, and by intimidation, take from the person and presence  
25 of employees of Wells Fargo Bank, 4495 First Street, Livermore, California, approximately  
26 \$1,005 in money belonging to and in the care, custody, control, management, and possession of  
27 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in  
28 violation of Title 18, United States Code, Section 2113(a).

1 COUNT FIVE: (18 U.S.C. § 2113(a)--Bank Robbery)

2 5. On or about December 27, 2006, in the Northern District of California, the  
3 defendant,

4 RUDY VARVEL,

5 did knowingly and by force and violence, and by intimidation, take from the person and presence  
6 of employees of West America Bank, 1480 First Street, Livermore, California, approximately  
7 \$9,794 in money belonging to and in the care, custody, control, management, and possession of  
8 that bank, the funds of which were then insured by the Federal Deposit Insurance Corporation, in  
9 violation of Title 18, United States Code, Section 2113(a).

10 COUNT SIX: (18 U.S.C. § 2113(a)--Attempted Bank Robbery)

11 6. On or about July 11, 2007, in the Northern District of California, the  
12 defendant,

13 RUDY VARVEL,

14 did, by force and violence, and by intimidation, attempt to take from the person and presence of  
15 employees of U.S. Bank, 4440 Tassajara Road, Dublin, California, money belonging to and in  
16 the care, custody, control, management, and possession of that bank, the funds of which were  
17 then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States  
18 Code, Section 2113(a).

19 COUNT SEVEN: (18 U.S.C. § 2113(a)--Attempted Bank Robbery)

20 7. On or about July 12, 2007, in the Northern District of California, the  
21 defendant,

22 RUDY VARVEL,

23 did by force and violence, and by intimidation, attempt to take from the person and presence of  
24 employees of U.S. Bank, 4440 Tassajara Road, Dublin, California, money belonging to and in  
25 the care, custody, control, management, and possession of that bank, the funds of which were

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1 then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States  
2 Code, Section 2113(a).

3  
4 DATED: May 5, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

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7 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch  
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